



## **REGULAR MEETING AGENDA** **Long Lake City Council**

City of Long Lake  
City Hall Council Chambers  
450 Virginia Avenue  
Long Lake, MN 55356

**MEETING DATE** / February 21, 2023

**MEETING TIME** / 6:30 pm

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*In lieu of attendance, any individual who wishes to submit a public comment for staff to read aloud during Open Correspondence may do so by emailing the City Clerk at [jmoeller@longlakemn.gov](mailto:jmoeller@longlakemn.gov) by no later than 12:00 noon on Tuesday, February 21.*

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Comments - Long Lake News, Meeting Review and Updates
4. Approve Agenda
5. Consent Agenda
  - A. Receive Minutes of January 24, 2023 Economic Development Authority Meeting
  - B. Approve Minutes of January 24, 2023 City Council Work Session
  - C. Approve Minutes of January 24, 2023 City Council Meeting
  - D. Approve Minutes of February 7, 2023 City Council Work Session
  - E. Approve Minutes of February 7, 2023 City Council Meeting
  - F. Approve Vendor Claims and Payroll
  - G. Adopt Resolution No. 2023-11 Appointing Residents Virginia See and Steve Keating to the Position of Planning Commission Member Serving Terms Effective Through December 31, 2026
  - H. Appoint Planning Commission Member Roger Adams as Chair, and Member Steve Keating as Chair Pro-Tempore of the Planning Commission for 2023
  - I. Adopt Resolution No. 2023-13, A Resolution Consenting to the Assignment of Purchase Agreement and Authorizing Closing on the Sale of Certain Real Property
  - J. Adopt Resolution No. 2023-14 Appointing Long Lake Resident Erika Leachman to the Position of Park Board Member Serving a Term Effective Through December 31, 2025
  - K. Adopt Resolution No. 2023-15 Appointing Residents Thomas Joyce and Tony David to the Position of Park Board Member Serving Terms Effective Through December 31, 2025
6. Open Correspondence

**NOTE:** Open Correspondence is an item on the agenda during which the public may address the City Council. **No formal action is taken by the City Council** and comments shall be limited to five minutes or less.
7. Presentation of 2022 Long Lake Fire Department Annual Report
8. Grant Application and Agreement Between Metropolitan Council Environmental Services and the City for the 2022 Sanitary Sewer Rehabilitation Project
9. 2023 Pavement Improvement Project – Accept Plans and Specifications, Advertise for Bid
10. Approve Subscription Terms with Flock Group Inc. and Location for Installation of an Automated License Plate Reader (ALPR) Camera
11. Resolution Opposing Legislation to Move Funds From the Long Lake Fire Relief Association to the Orono Firefighters Relief Association Without the Consent of the City of Long Lake
12. Updates and Discussion Regarding Fire Department Matters
13. Other Business
14. Adjourn